



The Regular Meeting of the West Valley City Council will be held on Tuesday, February 12, 2013, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on February 7, 2013, at 2:00 P.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Buhler
4. Special Recognitions
5. Awards, Ceremonies and Proclamations:
  - A. Employee of the Month, January 2013 - Brian Masarone, Public Works Department
  - B. EAC Division of the Quarter Award - Facilities Division, Public Works Department
6. Comment Period:
  - A. Public Comments
  - B. City Manager Comments
  - C. City Council Comments

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)*

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.*

7. Public Hearings:
  - A. Accept Public Input Regarding Application No. ZT-7-2012, filed by West Valley City, Requesting a Zone Text Amendment to Update the City Center Zone (Chapter 7-6-16--P Part 16) of the West Valley City Municipal Code to Incorporate Changes Based on Adoption of the Fairbourne Station Vision Small Area Plan  
  
Action: Consider Ordinance No. 13-06, Amending Sections 7-6-1601, 7-6-1602, 7-6-1604, 7-6-1605, 7-6-1606, 7-6-1607, 7-6-1608 and 7-6-1601 of Title 7, Repeal Section 7-6-1609 of Title 7, and Enact Section 7-6-1610.1 of Title 7, of the West Valley City Municipal Code to Update the City Center Zone in Accordance with the Fairbourne Station Vision
8. Ordinances:
  - A. 13-07: Amend Section 1-2-108 of the West Valley City Municipal Code to Reflect Changes in the Consolidated Fee Schedule for the Police Department
9. Resolutions:
  - A. 13-20: Authorize the Purchase of Storm Drain Inspection Camera Equipment from R.S. Technical Services
  - B. 13-21: Authorize Purchase of a 2013 F150 Truck from Ken Garff Ford for use by the Fire Department
  - C. 13-22: Authorize the Purchase of a Shoretel Phone System from Valcom Computer Center
  - D. 13-23: Authorize the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 5, an Escrow Agreement, and Related Instruments with SunTrust Equipment Finance & Leasing Corporation, and Determining Other Matters In Connection Therewith
  - E. 13-26: Approve the Purchase of new Golf Carts for use at West Ridge Golf Course *(Added to the Agenda after 2/5/13 Study Meeting)*
10. Consent Agenda:
  - A. Reso. 13-24: Accept a Public Lighting and Utility Easement from Truong Properties, LLC, for Property Located at 1681 West 3860 South
  - B. Reso. 13-25: Accept a Public Sidewalk, Lighting and Utility Easement from Truong Properties, LLC, for Property Located at 1681 West 3860 South
11. Motion for Executive Session
12. Adjourn